

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002783

FILED
Apr 04, 2011
Secretary of State

Entity Name: CARRIAGE HOMES AT BENTLEY PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-1095258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPENCE, MARK
Address: 2904 NW 33 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP
Name: MENTIS, MICHAEL
Address: 2968 NW 33 LANE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S
Name: BOWEN, DEBORAH
Address: 2972 NW 33 LANE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D
Name: EVANS, ARTHUR
Address: 2976 NW 33RD LANE
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: T
Name: POTTER, KENYA
Address: 2956 NW 33 LANE
City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SPENCE, MARK

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date